

AGENDA
Land Use, Parks and Environment Committee
Thursday, February 18, 2010 –11:30 a.m.
Waukesha County Courthouse, Room 179

Pledge of Allegiance
Approve Minutes of January 19, 2010
Read Correspondence
Public Comment

Executive Committee Report
Meeting Approvals
Future Meeting Date
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Approve Minutes of the Park and Planning Commission/Land Use, Parks and Environment Committee Joint Public Hearing of February 4, 2010
2. Discuss and Consider Ordinance 164-O-080: Amend The District Zoning Map Of The Town Of Merton Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1692)
3. Discuss and Consider Resolution 164-R-011: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin
4. Discuss and Consider Ordinance 164-O-092: Approve Utility Easement To Wisconsin Electric Power Company, Wisconsin Bell Inc., At&T Wisconsin, Time Warner Entertainment Company, And The City Of Waukesha For Relocation, Construction, Operation, And Maintenance Of Aboveground Lines

<u>Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
2-3	Planning and Zoning Manager Dick Mace	11:30 a.m.
4	Parks Manager Duane Grimm	11:45 a.m.

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Fritz Ruf, Chair